## **AGENDA**

## **COMMITTEE ON FINANCE**

October 17, 2006 Mayor and All Aldermen **Upon Recess of BMA Aldermanic Chambers City Hall (3<sup>rd</sup> Floor)** 

- **1.** Mayor Guinta calls the meeting to order.
- **2.** The Clerk calls the roll.
- 3. Resolutions: (A motion is in order to read by titles only.)

"Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for FY2005 CIP 613205 Downtown & Economic Strategies Project."

"Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy Thousand Dollars (\$70,000) for the FY2007 CIP 214107 Community-Based Tobacco Prevention & Control Program."

If the Committee so desires, a motion is in order that the Resolutions ought to pass and be enrolled.

**4.** CIP Budget Authorizations:

613205	Downtown & Economic Strategies – Revision #1
214107	Community-Based Tobacco Prevention & Control

A motion is in order that the CIP budget authorizations be approved, subject to final adoption of related resolutions.

**5.** If there is no further business, a motion is in order to adjourn.